



Colorado Municipal Clerk Association
General Business Meeting
Monday, October 31, 2022, at 1:00 p.m.

Via TEAMS

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Meeting ID: 260 823 689 148

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AGENDA

1. Call to Order
2. Roll Call of Board Members
3. Ice Breaker
 - a. Share your all-time favorite Halloween costume or tradition
4. Approval of Minutes
 - a. October 21, 2022
5. January Retreat
6. Committee Recruitments
7. CMCA Board Meeting logistics
8. New Business
9. Adjourn



Colorado Municipal Clerks Association General Business Meeting

Friday, October 21, 2022

9:00 a.m.

In person

DRAFT MINUTES

1. Call to Order

President Duffey called the meeting to order at 9:01 am.

2. Pledge of Allegiance

The pledge of allegiance was recited.

3. Roll Call of Board Members

Present: President Tobi Duffey, Vice President Stephanie Carlile, Past President Christian Samora, Director Tiffany O'Connell, and Secretary Tiffany Kavanaugh

Absent: Director Meghan Martinez and Treasurer Campfield

4. Welcome of Members Present

President Duffey welcomed attendees and thanked them for their participation.

5. Approval of Minutes

- a. July 13, 2022
- b. July 19, 2022
- c. August 29, 2022

MOTION

Vice-President Carlile moved to approve the July 13, 2022, July 19, 2022, and August 29, 2022 meeting minutes as presented, seconded by Secretary Kavanaugh. The motion passed unanimously.

6. CMCA Member Comments

There were no member comments.

7. Reports

- a. Standing Committee Reports – Presented None
- b. Institute Director Report – Presented None
- c. Officer Reports

Past President Samora thanked everyone for attending the CMCA Conference and wished all safe travels home.

8. Elections Results & Oaths of Office

President Duffey swore in the new board members as follows:

- a. Director 2022-2023 – Cindy Foster Owens
- b. Director 2022-2024 – Robin Eaton
- c. Treasurer 2022-2024 – Haley Curtis
- d. Secretary 2022-2024 – Jenna DiRubbo
- e. Vice President 2022-2023 – Tiffany O’Connell
- f. President 2022-2023 – Stephanie Carlile

9. Seating of the 2022-2023 CMCA Executive Board

Past President Duffey thanked Christian Samora and Tiffany Kavanaugh for their service on the CMCA Board and welcomed the new CMCA Executive Board.

10. Other Business

There was no other business.

11. Adjourn

The meeting was adjourned at 9:14 a.m.

APPROVED:

ATTEST:

President Stephanie Carlile

Secretary Jenna DiRubbo